

2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000056806

Entity Name: THEISSEN TRAINING SYSTEMS, INC.

Current Principal Place of Business:

1225 SE 4TH TERRACE
CHIEFLAND, FL 32626

Current Mailing Address:

PO BOX 39
CHEIFLAND, FL 32644

FEI Number: 59-3727795

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BEAUCHAMP, ROBERT J
105 E PARK AVE
CHIEFLAND, FL 32626 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ROBERT J BEAUCHAMP

02/15/2017

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PTD
Name LECHNER, GERHARD
Address AUF DEM FORST 18
LEVERKUSEN
City-State-Zip: D-51375

Title PSD
Name THEISSEN, PETER-PAUL
Address WILHELMSTRASSE 8
HAAN
City-State-Zip: D-42781

Title VP
Name FORD, RUBEN
Address 1225 SE 4TH TERRACE
City-State-Zip: CHIEFLAND FL 32626

Title VP
Name RUMPF, TILMAN
Address 1225 SE 4TH TERRACE
City-State-Zip: CHIEFLAND FL 32626

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RUBEN L. FORD

VICE PRESIDENT

02/15/2017

Electronic Signature of Signing Officer/Director Detail

Date